IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA,) Case No. 8:07CR227
Plaintiff,)
VS.)))) DDELIMINARY ORDER
JOHN T. RONAN, JR.,) PRELIMINARY ORDER) OF FORFEITURE
Defendant.)

This matter is before the Court on the United States' Motion for Issuance of Preliminary Order of Forfeiture (Filing No. 48). The Court has considered the record in this case and, being duly advised in the premises, finds as follows:

- 1. The Defendant has entered into a Plea Agreement, whereby he has agreed to plead guilty to Counts II and III of the Indictment. Count II of the Indictment charges the Defendant with possessing with intent to distribute methamphetamine, a violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1). Count III of the Indictment charges the Defendant with using 2002 BMW X5, VIN 5UXFA53592LP37970, to facilitate the commission of the controlled substance violation and charges the personal property is derived from proceeds obtained directly or indirectly as a result of the commission of the controlled substance violation.
- 2. By virtue of the plea of guilty, the Defendant forfeits his interest in the subject property, and the United States should be entitled to possession of the property, pursuant to 21 U.S.C. § 853.

IT IS THEREFORE ORDERED:

A. The United States' Motion for Issuance of Preliminary Order of Forfeiture (Filing No. 48) is hereby sustained.

- B. Based upon Count III of the Indictment and the Defendant's plea of guilty, the United States is hereby authorized to seize the 2002 BMW X5, VIN 5UXFA53592LP37970.
- C. The Defendant's interest in the property is hereby forfeited to the United States for disposition in accordance with the law, subject to the provisions of 21 U.S.C. § 853(n)(1).
- D. The aforementioned forfeited property is to be held by the United States in its secure custody and control.
- E. Pursuant to 21 U.S.C. § 853(n)(1), the United States forthwith shall publish at least once for three successive weeks in a newspaper of general circulation, in the county where the subject property is situated, notice of this Order, Notice of Publication evidencing the United States' intent to dispose of the property in such manner as the Attorney General may direct, and notice that any person, other than the Defendant, having or claiming a legal interest in any of the subject forfeited property must file a Petition with the court within thirty days of the final publication of notice or of receipt of actual notice, whichever is earlier.
- F. The published notice shall state the Petition referred to in Paragraph E., above, shall be for a hearing to adjudicate the validity of the Petitioner's alleged interest in the property, shall be signed by the Petitioner under penalty of perjury, and shall set forth the nature and extent of the Petitioner's right, title or interest in the subject property and any additional facts supporting the Petitioner's claim and the relief sought.

G. The United States may also, to the extent practicable, provide direct written notice to any person known to have alleged an interest in the property subject to this Order as a substitute for published notice as to those persons so notified.

H. Upon adjudication of all third-party interests, this Court will enter a Final Order of Forfeiture pursuant to 21 U.S.C. § 853(n), in which all interests will be addressed.

DATED this 6th day of February, 2008.

BY THE COURT:

s/Laurie Smith Camp United States District Judge